

**Agenda
Roy City Council Meeting**

**6:00 p.m.
August 4, 2009**

**City Council/Court Room
Municipal Building**

Moment of silence and Pledge of Allegiance: Councilmember Cragun

1. Approval of Minutes of July 21, 2009
- 6:00 2. Public hearing to receive public input and obtain Council approval to amend the FY2010 budget
 - (a) Resolution No. 958 approving adjustments to the Fiscal Year 2010 Budget
3. Approval of Contract Agreement for the 2009 Culinary Waterline Replacement Project - Phase #4
4. Discussion and approval of the Weber County Animal Control facility architectural plans
 - (a) Agreement for authorization to proceed with improvements to and operation of the Weber County Animal Shelter as set forth in that certain interlocal agreement dated December 9, 2008
5. Public comments
6. Consideration of Ordinance No. 1017 amending Chapter 17, Section 1701, of the Roy City Zoning Ordinance, table 17-2, Vehicle and Equipment Rental or Sale, New or Used, Minor and Vehicle and Equipment Repair, Minor.
7. Consideration of Ordinance No. 1018 amending Chapter 17, Section 1701, of the Roy City Zoning Ordinance, table 17-2, creating a category for Pay-Day Lending.
8. Consideration of "Wholesale Wastewater Treating Contract" between Roy City and Central Weber Sewer Improvement District
9. City Manager's report
10. Mayor and Council reports
11. Motion for closed meeting to discuss pending litigation
12. Closed meeting

<p>Roy City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment of the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact is Laurel Dalton at 774-1020.</p>
